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| **Board of Trustees** | | | |
|  |  |  |  |
| **September 8, 2021, 12:30 p.m.** | | | |
| Northeast Ohio Medical University, Rootstown Campus | | | |
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| **Meeting Agenda** | | | |
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| **Committee Members:**  Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Sanjay K.A. Jinka; Robert J. Klonk, Chander M. Kohli, M.D.; Darrell L. McNair, M.B.A.; Joshua L. Tidd; and Susan Tave Zelman, Ph.D. | | | |
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| **1.** | **Call to Order and Roll Call** |  | **ORDER/ROLL** |
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|  | * Request for Recusal |  | **INFORM** |
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| **1.1.** | * Approval of the Minutes of the May 26, 2021, Meeting |  | **APPROVAL** |

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| **2.**    **2.1.**  **3.**    **3.** | **Oath of Office**  Maria R. Schimer, M.P.H., J.D.  General Counsel, Assistant Attorney General and Chief Technology Transfer Officer  New Student Trustee   * Sanjay K.A. Jinka   **Executive Session**  **Report of the President** | **OATH**  **DISCUSS** |

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| **4.** | **Report of the President**  **John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS**   * **Northeast Ohio Medical University Diversity Update**   Andre L Burton, J.D.  Vice President for Human Resources and Diversity   * **Northeast Ohio Medical University Strategic Plan**   Lacey A. Madison, M.B.A., M.Ed., LSSBB  Chief Strategy Officer |  | **INFORM**  **INFORM**  **INFORM** |
| **5.** | **Report of the Institutional Advancement Committee**  **Sharlene Ramos Chesnes, Committee Chair** |  | **INFORM** |
|  |  |  |  |
| **5.2.** | Update on Blue Fund  Comprehensive Fundraising Summary |  | **INFORM** |
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| **6.** | **Report of the Academic and Scientific Affairs Committee**  **Susan Tave Zelman, Ph.D., Committee Chair** |  | **INFORM** |
|  |  |  |  |
|  | ***Academic Actions*** |  |  |
|  |  |  |  |
| **6.2.** | Recommendation to Approve Academic Personnel Actions (R2021-26) |  | **APPROVAL** |
|  |  |  |  |
| **6.3.** | Recommendation to Approve Nontenure-Track Faculty Appointments (R2021-27) |  | **APPROVAL** |
| **6.4.**  **6.5.** | Recommendation to Approve Revisions to the University Faculty Bylaws (R2021-28)  ***Academic Reports and Updates***  LCME Update |  | **APPROVAL**  **INFORM** |
|  | ***Report on Research and Sponsored Programs*** |  |  |
|  |  |  |  |
| **6.6.** | Report on Research and Sponsored Programs |  | **INFORM** |
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| **7.** | **Report of the Finance, Fiscal Policy and Investment Committee**  **Phillip L. Trueblood, Committee Chair** |  | **INFORM** |
|  |  |  |  |
|  | ***Personnel Actions*** |  |  |
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| **7.2.** | Recommendation to Approve Hourly Personnel Actions (R2021-29) |  | **APPROVAL** |
|  |  |  |  |
| **7.3.** | Recommendation to Approve Administrative Personnel Actions (R2021-30) |  | **APPROVAL** |
|  |  |  |  |
|  | ***Finance Reports and Updates*** |  |  |
|  |  |  |  |
| **7.4.** | Revenue and Expenditures, Budget to Actual Comparison |  | **INFORM** |
|  |  |  |  |
| **7.5.** | Operating Cash and Endowment Funds, Investment Report |  | **INFORM** |
|  |  |  |  |
| **7.6.**  **7.7.** | Update on Key Performance Indicators  Rea & Associates, Inc., Audit Communication |  | **INFORM**  **INFORM** |
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| **8.**  **8.1.**  **9.**  **9.1.**  **9.2.**  **9.3.**  **10.** | **Report of the Nominating Committee**  **Chander M. Kohli, M.D., Committee Chair**  Report of the Nominating Committee August 25, 2021, Meeting  **Election of Officers**  Oath of Office to Chair  Oath of Office to Vice Chair  Recommendation of Administrative Appointment   * Secretary, Board of Trustees   **Old Business** |  | **INFORM**  **INFORM**  **INFORM**  **OATH**  **OATH**  **APPROVAL**  **DISCUSS** |
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| **11.** | **New Business** |  | **DISCUSS** |
|  |  |  |  |
| **11.1.** | Recommendation to Endorse the Northeast Ohio Medical University Advisory Trustee Policy |  | **ENDORSEMENT** |
| **11.2.**  **11.3.**  **11.4.** | Recommendation to Endorse the Northeast Ohio Medical University Virtual Meeting Policy  Recommendation to Approve Revisions to the Northeast Ohio Medical University Board of Trustees Bylaws (R2021-31)  Recommendation to Approve a Resolution of Appreciation to Chander M. Kohli, M.D. (R2021-32) |  | **ENDORSEMENT**  **APPROVAL**  **APPROVAL** |
| **12.** | **Adjournment** |  | **ADJOURN** |